# L13000127562

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F Burch # 100 8 2014

## **COVER LETTER**

TO: Registration Section • Division of Corporations
SUBJECT: 1051 Heathrow Park LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Adel Suarez Name of Person
Paradiam Property Management
P.O. Box 3008 Address
Winter Park F1 32790-3008 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Adel Suarez at (407) 333-9565  Name of Person Area Code Daytime Telephone Number
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & \$\Bigcup \$55.00 Filing Fee & \$\Bigcup \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status Certified Copy (additional copy is enclosed)

#### MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1051 Heathrow Par (Name of the Limited Liability Compa (A Florida Limited I	Ny as it now appears on our records.)  Liability Company)	TO SECOND
The Articles of Organization for this Limited Liability Company Florida document number <u>L13000127562</u> .  This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liabi		Single Bandessigned
The new name must be distinguishable and end with the words "Limited Liab  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	174 W Comstock Suite 210 Winter Park Fl	^
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 3008 Winter Park, F	F1 32790-3008
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		r the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	Zip Code
	City	zip Coae

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member **Type of Action** Name Title Address ☐ Remove ☐ Remove  $\overline{\mathbf{o}}$ □ Add \_□ Add ☐ Remove □ Add ☐ Remove

f amendi	ng any other informati	on, enter change(s) b	nere: (Attach addition	al sheets, if necessary.)
The effective	date, if other than the dedate must be specific, cannot so document is filed by the Flor	t be prior to date of receipt	or filed date and cannot be	(optional) more than 90 days after
Dated	7/15/14	· · · · · · · · · · · · · · · · · · ·	. <u></u> .	
		Muli al	authorized representative of	f a member
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Filing Fee: \$25.00

THE PHILLS.